

# County of Monterey

*Thyme Conference Room  
1441 Schilling Place  
Salinas, CA 93901*



## Meeting Minutes

Friday, December 8, 2023

4:00 PM

Following Location for Monterey County District 3 (Conference Room) to host the public and participate via Zoom:

599 El Camino Real, Greenfield, Ca 93927

**Joint Water Resources/Board of Supervisors Leadership Committee**

To participate in this Joint Water Resources/Board of Supervisors Leadership Committee meeting through the following methods:

1. You may attend in person,

2. For ZOOM participation please join by computer audio at:

<https://montereycty.zoom.us/j/91742136342>

OR to participate by phone call any of these numbers below:

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

3. Enter this Meeting ID number: 917 4213 6342, PASSWORD: 174509 when prompted.

Please note there is no Participant Code, you will just hit # again after the recording prompts you. You will be placed in the meeting as an attendee; when you are ready to make a public comment if joined by computer audio please Raise your Hand; and by phone please push \*9 on your keypad.

**PLEASE NOTE: IF ALL BOARD MEMBERS ARE PRESENT IN PERSON, PUBLIC PARTICIPATION BY ZOOM IS FOR CONVENIENCE ONLY AND IS NOT REQUIRED BY**

**LAW. IF THE ZOOM FEED IS LOST FOR ANY REASON, THE JOINT WATER RESOURCES/BOARD OF SUPERVISORS LEADERSHIP COMMITTEE MEETING MAY BE**

**PAUSED WHILE A FIX IS ATTEMPTED BUT THE MEETING MAY CONTINUE AT THE DISCRETION OF THE CHAIRPERSON.**

4. If you choose not to attend the Board meeting but wish to make a comment on a specific agenda

item, please submit your comment via email by 5:00 p.m. on the Friday before the meeting.

Please

submit your comment to the Secretary of the Board at

[WRAPubliccomment@co.monterey.ca.us](mailto:WRAPubliccomment@co.monterey.ca.us)

<mailto:WRAPubliccomment@co.monterey.ca.us> In an effort to assist the Secretary in

identifying the

agenda item relating to your public comment please indicate in the Subject Line, the meeting body

(i.e. Board of Directors Agenda) and item number (i.e. Item No. 10). Your comment will be placed into the record at the Board meeting.

Participar en esta reunión conjunta del Comité de Liderazgo de Recursos Hídricos / Junta de Supervisores a través de lo siguiente métodos:

1. Puede asistir en persona,

2. Para participar for ZOOM, por favor únase for audio de computadora por:

<https://montereycty.zoom.us/j/91742136342>

O para participar for teléfono, llame a cualquiera de los números a continuación:

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

Cuando se le solicite, ingrese este número de reunión: 917 4213 6342, PASSWORD: 174509

Por favor tenga en cuenta que no hay código de participante, simplemente presione # nuevamente

después de que la grabación se lo indique.

3. Se le colocará en la reunion como asistente; cuando desee hacer un comentario público si esta

unido por la computadora utilize la opción de levantar la mano en el chat de la pantalla; o por teléfono presione \*9 en su teclado.

**TENGA EN CUENTA: SI TODOS LOS MIEMBROS DE LA JUNTA ESTÁN PRESENTES EN**

**PERSONA, LA PARTICIPACIÓN PÚBLICA DE ZOOM ES SOLO POR CONVENIENCIA Y NO**

**ES REQUERIDA POR LA LEY. SI LA TRANSMISIÓN DE ZOOM SE PIERDE POR CUALQUIER MOTIVO, LA REUNIÓN CONJUNTA DEL COMITÉ DE LIDERAZGO DE RECURSOS HÍDRICOS / JUNTA DE SUPERVISORES PUEDE PAUSARSE MIENTRAS SE**

**INTENTA UNA SOLUCIÓN, PERO LA REUNIÓN PUEDE CONTINUAR A DISCRECIÓN DEL PRESIDENTE.**

4. Si prefiera no asistir a la reunión de la Junta pero desea hacer un comentario sobre algún tema específico de la agenda, por favor envíe su comentario por correo electrónico antes de las 5:00 p.m. el Viernes antes de la reunión. Envíe su comentario al Secretario de la junta al correo electrónico [WRAPublicComment@co.monterey.ca.us](mailto:WRAPublicComment@co.monterey.ca.us) <mailto:WRAPublicComment@co.monterey.ca.us> Para ayudar al Secretario a identificar el artículo de la agenda relacionado con su comentario, por favor indique en la línea de asunto del correo electrónico el cuerpo de la reunión (es decir, la Agenda de la Junta Directiva) y el número de artículo (es decir, el Artículo No. 10). Su comentario se colocará en el registro de la reunión de esta Junta.

#### Call to Order

The meeting was called to order at 4:01 p.m.

#### Roll Call

Present: John Baillie, Mike LeBarre, Supervisor Glenn Church, Supervisor Lopez  
Absent: None

#### Public Comment

None

#### Approval of Action Minutes

Upon Motion by Director Baillie and Second by Director LeBarre the Committee approved the Consent Calendar.

Ayes: John Baillie, Mike LeBarre, Supervisor Chris Lopez  
Noes: None  
Absent: None  
Abstained: Supervisor Glenn Church

1. Approve the Action Minutes of August 3, 2023.

Attachments: [DRAFT Special JBL Meeting Minutes August 3, 2023](#)

#### Regular Agenda

2. Receive an update on Dam Safety projects, and provide direction to staff, as appropriate. (Staff Presenting: Ara Azhderian)
  - San Antonio Dam Spillway replacement
  - Nacimiento Plunge Pool rehabilitation
  - 2024-25 State and Federal funding requests

**Committee Member Comment: Mike LeBarre**  
**Public Comment: None**

3. Receive an update on the 2024-25 Agency Budget preparation, and provide direction to staff, as appropriate. (Staff Presenting: Ara Azhderian)
- Budget approach
  - Schedule
  - Financial Forecasting model update
  - WRA Facilities Real Estate analysis

**Committee Member Comments: Mike LeBarre, Supervisor Chris Lopez**  
**Public Comment: None**

4. Receive an update on Monterey One Water 2023 reconciliation process, and provide direction to staff, as appropriate. (Staff Presenting Ara Azhderian)
- Financial Audit
  - Water operations assessment
  - Capital Improvement Plan and rate setting analysis

**Committee Member Comments: Supervisor Chris Lopez, Mike LeBarre, John Baillie**  
**Public Comment: Sarah Hardgrave, Bill Lipe**

5. Receive an update on Monterey County Water Resources Agency cooperative efforts, and provide direction to staff, as appropriate. (Staff Presenting: Ara Azhderian)
- Pajaro River
  - Salinas River
  - Bolsa Knolls
  - Carmel River
  - Big Sur River

**Committee Member Comments: Mike LeBarre, John Baillie, Supervisor Glenn Church, Supervisor Chris Lopez**  
**Public Comment: Bill Lipe**

**Committee Member Comments**

None

**Adjournment**

The meeting adjourned at 5:00 p.m.